



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON
Apr 20, 2023 at 6:00 PM CDT
1001 TILTON RD, TILTON IL 61833

Attendance

Present:

Members: Bob Finley, Scott Mitchell, David Phillips, Virgil Sheets, Ryan Washkowiak, Billy Wear, Mike Weidenburner

Attendance

Present:

Members: Richard Austin - Fire Chief, Phil Bernardi, Brian Dunavan - IT Director, Butch Fields, Lori Fields - Clerk, TJ George - Director Of Public Works, Tiffany Jones-McClellan - Village Administrator, Chad Kistler, Tom Overmyer, Cassidy Warrick – Treasurer

1. CALL TO ORDER
Mayor Phillips called meeting to order
2. TRUSTEE OATHS
OATH OF OFFICE RECITED BY VIRGIL SHEETS, SCOTT MITCHELL, ROBERT FINLEY 4 YEAR EXPIRED TERM, MIKE WEIDENBURNER 2 YEAR UNEXPIRED TERM
3. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, SPECIAL BOARD MEETING OF 03-23-2023, FINANCE REPORT AND PAY BILLS
Motion:
APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, SPECIAL BOARD MEETING OF 3-23-2023, FINANCE REPORT AND PAY BILLS

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. . 6 AYES, 0 NAYS, MOTION PASSED

4. TOM OVERMYER
Motion:
MOTION TO HIRE TOM OVERMYER VILLAGE ENGINEER

Motion moved by Billy Wear and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYS, MOTION PASSED

5. TOM OVERMEYER -MFT RESOLUTION R2023-0420
Motion:
RESOLUTION R2023-0420 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYS, MOTION PASSED

6. TOM OVERMYER: ADDITIONAL COSTS FOR G STREET SIDEWALKS, TED HARTKE, MSE CONTRACT FOR CONCRETE TESTING, POWER POLES
TOM REPORTED WILL HAVE NUMBERS FOR NEXT MONTHS MEETING

7. FIRE

Richard Austin gave Fire report

- 7.1. VILLAGE RECOGNITION

JACK CLIFTON, HONORING LIFE SAVED IN FEBRUARY 2023 AT THE SCENE OF AN ACCIDENT IN IROQUOIS COUNTY

- 7.2. MORROW BROTHERS SQUAD

Motion:

PURCHASE NEW SQUAD FROM MORROW BROTHERS FOR \$41,190.00, WITH NEW LIGHTS/SIRENS FROM POLICE EXCESS EQUIPMENT

Motion moved by Scott Mitchell and motion seconded by Billy Wear. 6 AYES, 0 NAYS, MOTION PASSED

8. EMS

Butch Fields gave EMS report

- 8.1. STRYKER COT

Motion:

PURCHASE STRYKER POWER COT FOR AMBULANCE 2 (WHEN COMES BACK FROM RECHASSIS), SUPREME WALKIES AND PAGERS

Motion moved by Billy Wear and motion seconded by Virgil Sheets. 6 AYES, 0 NAYS, MOTION PASSED

- 8.2. SUPREME WALKIES AND PAGERS
MOTIONED WITH STRYKER COT

9. PUBLIC WORKS

TJ George gave Public Works report

- 9.1. DUMP TRUCK REPLACE PREVIOUSLY ORDERED THAT WAS CANCELED

Motion:

PURCHASE DUMP TRUCK FROM VOMACK \$103,411.00 AND RAHN OUTFIT \$17K

Motion moved by Billy Wear and motion seconded by Virgil Sheets. 6 AYES, 0 NAYS, MOTION PASSED

- 9.2. PLAYGROUND SURFACE

Motion:

PLAYGROUND SURFACE FOR MELROSE PARK \$44,300.00

Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 6 AYES, 0 NAYS, MOTION PASSED

9.3. TRUCK FROM VERMILION CHEVROLET

Motion:

VERMILION CHEVROLET \$45,713.00

Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 6 AYES, 0 NAYS, MOTION PASSED

9.4. DUMP TRUCK

MOTIONED WITH VOMACK DUMP TRUCK

9.5. TRUCK BED REPLACEMENT

Motion:

\$10,973.00 KOENIG BROTHERS

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYS, MOTION PASSED

10. POLICE

Phil Bernardi gave Police report

10.1. Police Vehicles

Motion:

PURCHASE MORROW BROTHERS SQUAD

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYS, MOTION PASSED

10.2. Side by Side

Motion:

MOTION FOR SIDE BY SIDE

Motion moved by Ryan Washkowiak and motion seconded by Billy Wear. 6 AYES, 0 NAYS, MOTION PASSED

10.3. NEW PART TIME OFFICER

Motion:

HIRE LANE WESTON, PART TIME OFFICER

6 AYES, 0 NAYS, MOTION PASSED

11. SEWER

NO REPORT

12. IT DEPARTMENT

WORKING ON CAMERAS STILL FOR GEORGETOWN RD AND SOUTHGATE

13. CITY ADMINISTRATOR

Tiffany Jones-McClellan gave City Administrator report

13.1. DISPLAY BUDGET FOR 30 DAYS

Motion:

PLACE FYE2024 BUDGET FOR 30 DAYS

Motion moved by Billy Wear and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED

14. TREASURER

Cassidy Warrick gave the Treasurer report.

15. REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B

15.1. CURRY PAY ORDER #18 \$106,947.31, CURRY CHANGE ORDERS 1 THRU 7 CONTRACT A, INCREASE \$82,564.52

Motion:

MOTION PAY ORDER #18, CHANGE ORDERS 1 THRU 7

Motion moved by Virgil Sheets and motion seconded by Billy Wear. 6 AYES, 0 NAYES, MOTION PASSED

16. IAG WITH VERMILION COUNTY FOR EAST ROSS LANE BRIDGE-INFO ONLY NO ACTION

17. ZONING FOR 14TH AND KING STREET

Motion:

MOTION FOR PREFERRED LAND USE MAP ADOPTION

Motion moved by Billy Wear and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED

18. THOMAS ANNEXATION

Motion:

ANNEXATION OF THOMAS PROPERTY

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

19. TIF APPLICATIONS TO MORAN ECONOMIC

Motion:

TIF APPLICATIONS TO MORAN ECONOMIC FOR RECOMMENDATION

6 AYES, 0 NAYES, MOTION PASSED

20. BIDS FOR 314 BRENTWOOD

Motion:

\$1000 TO ZACH HOWE AND HE REDEEMS THE PROPERTY TAXES

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED

21. CONDEMN 820 CENTRAL, TILTON IL

22. CONDEMN 119 W 4TH STREET, TILTON

Motion:

CONDEMN 119 W 4TH AND 820 CENTRAL

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

23. LIGHTING ON DONNA DRIVE \$6,300.00

Motion:

MOTION TO PAY LIGHTING ON TAYLOR AND DONNA DRIVE, \$6,300.00

Motion moved by Virgil Sheets and motion seconded by Billy Wear. 6 AYES, 0 NAYES, MOTION PASSED

24. CLEAR GOV

Motion:

\$14,625.00 YEARLY AND \$4,050.00 SET UP FOR CLEAR GOV

Motion moved by Billy Wear and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED

25. ECONOMIC ENTERPRISE ZONE

Tabled as information not received at this time.

26. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2

Motion:

MOTION TO ADJOURN TO EXECUTIVE SESSION 0705PM

Motion moved by Billy Wear and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

Motion:

RETURN FROM EXECUTIVE SESSION

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED

Motion:

UPHOLD EXECUTIVE SESSION DECISION TO SEEK LEGAL ACTION AGAINST GLEISNER ENGINEERING IF REPORT NOT RECEIVED BY MAY 1ST.

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

27. ADJOURN

Motion:

ADJOURN MEETING

Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED